

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CONNECTICUT**

AGENDA

Date: April 11, 2013
7:00 p.m.

THIS MEETING WILL TAKE PLACE AT CENTRAL OFFICE, 5 LINSLEY STREET, NORTH HAVEN , CT 06473

Attendance at this REGULAR Meeting:

1. Consent Agenda

- a. Approval of the Minutes of February 28, 2013
- b. Approval of Ridge Road Elementary School, Grade 5 field trip to Old Sturbridge Village, Sturbridge, MA on June 13, 2013

Action Items

Items Removed from Consent Agenda:

2. Chairman's Report

3. Budgets:

- a. 2012-2013 Budget

Action Item

4. Report of Standing Committees

a. Finance and Operations

- 1. Update 2014 Vocational Transportation
- 2. Ratify Custodian's Contract

Action Item

b. Personnel

- 1. Approval of the Spring Coaches (attached)

Action Item

c. Curriculum, Instruction and Planning

- 1. Approval of the 2013-2014 School Calendar

Action Item

d. Policy Committee

5. ACES

6. North Haven PTA Council

Old News:

- 1. Adopt-A-School

7. Enrollment

8. Superintendent's Report

9. Public Comments

10. Executive Session: student discipline matters

Action Item

11. Adjournment

Action Item